



November 9, 2017

Board of Commissioners

6:30 PM

City Hall – Massie Chambers

Agenda:

1. Call to order by the Mayor.

Prayer

Pledge of Allegiance

2. Roll call by the Recorder.
3. Reading of the minutes of the October 26, 2017 regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Old Business.
8. New Business.
 - a. Consider Ordinance 17-909, an ordinance to amend the number of High Density Residential units per acre in High Density Residential Planned Unit Development in defined mixed use commercial centers with pedestrian connections.
 - b. Consider Resolution 17-769, a resolution authorizing the execution of an agreement between the City of Goodlettsville and the Long Hollow Woods Home Owners Association for the construction of a monument sign at the intersection of Barnett Drive and Emily Drive within city owned right-of-way.
 - c. Consider Resolution 17-770, a resolution authorizing an agreement between the City of Goodlettsville and Motorola Mobility, LLC for the procurement and installation of a microwave communication system as it relates to the city's two-way radio system.
 - d. Consider Resolution 17-771, a resolution authorizing the execution and delivery of a master lease agreement for equipment known as microwave communication system, an escrow agreement, and related instruments, and determining other matters in connection therewith.
 - e. Consider Resolution 17-772, a resolution authorizing the purchase of certain real property located at the intersection of RiverGate Parkway and Main Street, Identified as map and parcel numbers 025-08-0-0820-0; 026-05-0-0870-0 and 026-05-0-0880-0 in accordance with Resolution 17-763
 - f. To consider and possibly take action as it relates to the November 23, 2017 Board of Commissioners regularly scheduled meeting.

9. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

105 S. Main St.—Goodlettsville, TN 37072—615-851-2200—Fax 615-851-2212

www.goodlettsville.gov

ORDINANCE NO. 17-909

AN ORDINANCE TO AMEND THE NUMBER OF HIGH DENSITY RESIDENTIAL UNITS PER ACRE IN HIGH DENSITY RESIDENTIAL PLANNED UNIT DEVELOPMENT IN DEFINED MIXED USE COMMERCIAL CENTERS WITH PEDESTRIAN CONNECTIONS

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, reconstruction, alteration and use of buildings, structures, and land for residence; and,

WHEREAS, the City's 2020 Growth Plan intent and purpose includes but is not limited to permitting residential developments to develop at a density appropriate for the area and high density developments should be located with direct access to a major street; and,

WHEREAS, the Planned Unit Development of the City's Zoning Ordinance intent and purpose includes but is not limited to promoting the efficient use of land that will facilitate a more economic arrangement of buildings; circulation systems, land use; and,

WHEREAS, and The Goodlettsville Planning Commission at the November 6, 2017 regularly scheduled meeting reviewed and discussed this proposed amendment and voted to recommend its passage to the Board of Commissioners.

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. 06-674 adopted on second and final reading on June 22, 2006, being the Municipal Zoning Ordinance of Goodlettsville, Tennessee, be and the same is hereby amended by adding Section 14-210(4)(f)(iii)(D) as included with "EXHIBIT A".

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____
Passed Second Reading: _____

ORDINANCE 17-909

"EXHIBIT A"

14-210 Planned unit development district regulations.

(4) Residential planned unit developments

(iii) High density residential planned unit development.

(D) AMENDED SECTION

(A) The maximum overall densities shall be in terms of the number of dwelling units per gross acre of all the area within said development.

(B) The maximum floor area shall be in terms of a ratio of total floor area per total area within said development, as provided herein.

(C) Yard requirements are waived and the following minimum controls shall be applied. Maximum density 7/acre Maximum floor area ratio .20 Minimum open space 20 percent Maximum building height 3 stories.

(D) The Goodlettsville Municipal/Regional Planning Commission and City Commission may authorize a high density residential planned unit development to be increased in density up to fifteen (15) units per acre for projects in commercial center mixed use areas with infrastructure to support the increased density including pedestrian connections to the mixed use commercial center areas. Maximum floor area ratio 1.0, maximum building height four (4) stories but may be increased to be consistent with the adjacent commercial developments in commercial center mixed uses areas. The minimum open space twenty (20) percent and minimum size of site may be reduced in size as determined by Planning Commission and City Commission during master plan review.

(iv) Special high rise projects. The Goodlettsville Municipal/Regional Planning Commission and City Commission may authorize a PUD to be a high rise project if said project is specifically designed for the use and occupancy of persons sixty (60) years old or older. The following requirements shall apply: Maximum density 25/acre Maximum floor area ratio 1.0 Minimum open space 20 percent Maximum building height 6 stories The minimum size of site may be reduced to three (3) acres.

RESOLUTION NO. 2017-769

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND THE LONG HOLLOW WOODS HOMEOWNERS ASSOCIATION FOR THE CONSTRUCTION OF A NEW MONUMENT SIGN AT THE INTERSECTION OF BARNETT DRIVE AND EMILY DRIVE WITHIN CITY OWNED RIGHT-OF-WAY.

WHEREAS, the Long Hollow Woods Home Owners Association desires to construct a new neighborhood monument sign at the location of the current sign, and

WHEREAS, the city constantly promotes the unity of neighborhoods.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE CITY MANAGER IS AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND THE LONG HOLLOW WOODS HOME OWNERS ASSOCIATION TO PERMIT THE CONSTRUCTION OF A NEW NEIGHBORHOOD MONUMENT SIGN WITHIN THE PUBLIC RIGHT-OF-WAY.

This resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Passed this 9th day of November, 2017.

MAYOR

CITY RECORDER
APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

RESOLUTION NO. 17-770

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND MOTOTROLA MOBILITY, LLC FOR THE PROCUREMENT AND INSTALLATION OF A MICROWAVE COMMUNICATION SYSTEM AS IT RELATES TO THE CITY'S TWO-WAY RADIO SYSTEM.

WHEREAS, The City of Goodlettsville desires to purchase the necessary equipment to provide microwave communication connectivity for its two-way Radio System; and

WHEREAS, the Motorola Mobility, LLC has been determined to be the sole source of said item, and

WHEREAS, the cost of the above referenced item is \$191,786.00, having met all required specifications;

NOW, THEREFORE, BE IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT AN AGREEMENT BETWEEN THE CITY AND MOTOTROLA MOBILITY, LLC FOR THE PROCUREMENT AND INSTALLATION OF A MICROWAVE COMMUNICATION SYSTEM AS IT RELATES TO THE CITY'S TWO-WAY RADIO SYSTEM IS APPROVED AND AUTHORIZED FOR EXECUTION.

THIS RESOLUTION IS EFFECTIVE UPON PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Passed: November 9, 2017

MAYOR

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

GOODLETTSVILLE MICROWAVE CONNECTIVITY



The design, technical, and cost information furnished with this proposal is proprietary information of Motorola Solutions, Inc. (Motorola). Such information is submitted with the restriction that it is to be used only for the evaluation of the proposal, and is not to be disclosed publicly or in any manner to anyone other than those required to evaluate the proposal, without the express written permission of Motorola Solutions, Inc.

MOTOROLA, MOTO, MOTOROLA SOLUTIONS, and the Stylized M Logo are trademarks or registered trademarks of Motorola Trademark Holdings, LLC and are used under license. SYMBOL is a trademark owned by Symbol Technologies, Inc., which is a wholly owned subsidiary of Motorola Solutions, Inc. All other trademarks are the property of their respective owners. © 2014 Motorola Solutions, Inc. All rights reserved.

TABLE OF CONTENTS

Section 1

System Description1-1

1.1 Overview1-1

1.2 Antenna Mounting Heights1-1

1.3 Equipment Overview1-1

1.4 Spares1-2

Section 2

Statement Of Work2-3

2.1 Motorola Responsibilities2-3

2.2 City of Goodlettsville, TN Responsibilities2-3

Section 3

Service/Warranty3-1

Section 4

Pricing4-1

4.1 PURCHASE ORDER INSTRUCTIONS/CONTRACTING4-1

SYSTEM DESCRIPTION

1.1 OVERVIEW

Motorola Solutions is pleased to present a Cambium 11GHz microwave connectivity solution for Goodlettsville, TN. This microwave data connectivity will provide mission critical reliability to Goodlettsville by replacing the leased line links currently employed. A microwave dish and radios will be installed and optimized at City Hall, the ASR repeater site, and Metro Nashville's Virginia Avenue site. Goodlettsville's voice traffic will then traverse the Metro microwave loop and make its way back to the Compton master site.

1.2 ANTENNA MOUNTING HEIGHTS

The following center lines will be used to mount antennas:

City Hall	ASR	Virginia Ave
33'	230'	
	120'	120'

1.3 EQUIPMENT OVERVIEW

The following equipment is included in this design:

Description	City Hall	ASR	Virginia Ave
Coaxial Cable Grounding Kits for 1/4" and 3/8" Cable	2	6	2
Hoisting Grip for CNT-400 cable	2	6	2
50 Ohm Braided Coaxial Cable - 75 meter	2		2
50 Ohm Braided Coaxial Cable - 500 meter		1	
PTP 820G, Dual Modem, Eth + 16 E1/T1	1	2	1
PTP 820 RFU-C, 11GHz, TR490, ChLz, Hi, 11185-11485MHz		4	
PTP 820 RFU-C, 11GHz, TR490, ChLz, Lo, 10695-10955MHz	2		2
TNC Male Right Angle for CNT-400 braided cable	2	4	2
PTP 820 Gas Tube Surge Arrestor END KIT	4	8	4
PTP 820 16T1 cable open-end, 3M	1	2	1
PTP 820G Act.Key - Capacity 100M with ACM Enabled, per Tx Chan	2	4	2
PTP 820G IDU (End Only) Extended Warranty, 5 Yr, include first year	2	4	2
PTP 820G RFU-C (End Only) Extended Warranty, 5 Yr, include first year	2	4	2
PTP 820 3' ANT, SP, 11GHz, RFU-C TYPE&UBR100 - Radiowave	1	2	1
Coaxial Cable Installation Assembly Kit (W/O LPU End Kit)	2	4	2
PTP 820G Act.Key - 2nd Modem Activation	1	2	1
PTP 820 RFU-C 10_11GHz Twist Adaptor KIT	1	2	1
PTP 820 RFU-C SPLITTER KIT 11GHz (UBR100)	1	2	1



1.4 SPARES

The following spares will be provided:

- PTP 820G, Dual Modem, Eth + 16 E1/T1
- PTP 820G Act.Key – Capacity 100M with ACM Enabled, per Tx Chan
- Flatpack with Integrated Breaker Panel: Flatpack, (2) Rect, AC Cord, 7
- PTP 820 RFU-C, 11 GHz, TR490, ChLz,Hi 11185-11485Mhz
- PTP 820 RFU-C, 11 Ghz, TR490,ChLz,Lo 10695-10955Mhz



SECTION 2

STATEMENT OF WORK

Motorola is proposing to City of Goodlettsville, TN the installation and configuration of the following equipment at the specified locations.

City Hall	(1) Cambium 820G Indoor Microwave Radio Install (1) Antenna System Installation and Alignment (1) -48VDC Power System and Batteries
ASR Repeater Site	(2) Cambium 820G Indoor Microwave Radio Install (2) Antenna System Installation and Alignment (2) -48VDC Power System and Batteries
Virginia Avenue	(1) Cambium 820G Indoor Microwave Radio Install (1) Antenna System Installation and Alignment (1) -48VDC Power System and Batteries

The document delineates the general responsibilities between Motorola and City and Goodlettsville, TN as agreed to by contract.

2.1 MOTOROLA RESPONSIBILITIES

Motorola's general responsibilities include the following:

- Perform the installation of the Motorola supplied equipment described above.
- Schedule the implementation in agreement with the City of Goodlettsville, TN.
- Coordinate the activities of all Motorola subcontractors under this contract.
- Administer safe work procedures for installation.
- Provide the City of Goodlettsville, TN with the appropriate system interconnect specifications.

2.2 CITY OF GOODLETTSVILLE, TN RESPONSIBILITIES

The City of Goodlettsville, TN will assume responsibility for the installation and performance of all other equipment and work necessary for completion of this project that is not provided by Motorola. The City of Goodlettsville, TN general responsibilities include the following:

- Provide all buildings, equipment shelters, and towers required for system installation
- Insure communications sites meet space, grounding, power, and connectivity requirements for the installation of all equipment. (**Clarification:** A site survey will be conducted to identify any issues.)
- Obtain all licensing, site access, or permitting required for project implementation.
- Obtain frequencies for project as required. (**Clarification:** Motorola, through our sub contractor, will perform FCC Frequency Coordination and preparation of required forms. Customer will be provided for any fees charged by FCC for the licenses.)
- Customer will provide a dedicated delivery point, such as a warehouse, for receipt, inventory and storage of equipment prior to delivery to the site(s).



- Coordinate the activities of all City of Goodlettsville, TN vendors or other contractors.

Motorola has made several assumptions in preparing this proposal, which are noted below. In order to provide a firm quote, Motorola will need to verify all assumptions or seek alternate solutions in the case of invalid assumptions.

- All existing sites or equipment locations will have sufficient space available for the system described as required/specified by R56.
- All existing sites or equipment locations will have adequate electrical power in the proper phase and voltage and site grounding to support the requirements of the system described.
- Any site/location upgrades or modifications are the responsibility of the customer.
- Any tower stress analysis or tower upgrade requirements are the responsibility of the customer.
- Approved FCC licensing provided by the customer.
- Approved local, State or Federal permits as may be required for the installation and operation of the proposed equipment are the responsibility of the customer.
- Any required system interconnections not specifically outlined here will be provided by the Customer. These may include dedicated phone circuits, microwave links or other types of connectivity.
- No coverage guarantee is included in this proposal.
- Motorola is not responsible for interference caused or received by the Motorola provided equipment except for interference that is directly caused by the Motorola provided transmitter(s) to the Motorola provided receiver(s). Should the Customer's system experience interference, Motorola can be contracted to investigate the source and recommend solutions to mitigate the issue.



SERVICE/WARRANTY

4.1 OVERVIEW

Motorola Solutions has over 75 years of experience supporting mission critical communications for public safety and public service agencies. Motorola's technical and service professionals use a structured approach to life cycle service delivery and provide comprehensive maintenance and support throughout the life of the system. The value of support is measured by system availability, which is optimized through the use of proactive processes, such as preventive maintenance, fault monitoring and active response management. System availability is a function of having in place a support plan delivered by highly skilled support professionals, backed by proven processes, tools, and continuous training.

4.2 THE MOTOROLA SERVICE DELIVERY TEAM

4.2.1 Account Services Manager

Your Motorola Account Services Manager provides coordination of support resources to enhanced the quality of service delivery and to ensure your satisfaction. The Account Services Manager (ASM) is responsible to oversee the executive of the Warranty and Service Agreement and ensure that Motorola meets its response and restoration cycle time commitments. The ASM will supervise and manage the Motorola Authorized Servicer's functions.

4.2.2 Motorola System Technologists

The Motorola System Technologists (ST) are available to assist Motorola's Authorized Servicers when needed for network health and operations.

4.2.3 Motorola System Support Center

Located in Schaumburg, IL, the System Support Center (SSC) is a key component to the overall management and system maintenance. As detailed in this Customer Support Plan, the following services are provided by the Motorola and our System Support Center:

Motorola has proven experience to deliver mission critical network support

- ⌘ Extensive Experience—Motorola has over 75 years of experience supporting mission critical communications and the Public Safety community.
- ⌘ Capacity to Respond—Motorola's network of local service centers, repair depots, system support center and parts support enable Motorola to provide quick and effective service delivery.
- ⌘ Flexibility and Scalability—Motorola's Support Plans are customized to meet individual Customer needs.
- ⌘ Skills and Process—Motorola uses a well-established, structured, and disciplined approach to provide service delivery. Motorola's team of well-trained and committed people understands the communications technology business.



- Network and Security Monitoring
- Dispatch Service
- Security Update Services
- Infrastructure Repair with Advanced Replacement
- Technical Support
- On Site Response Support
- Microwave Repair

4.2.4 Motorola Local Service Provider

Motorola's authorized service centers, Wireless Plus in Madison, TN are staffed with trained and qualified technicians. They provide rapid response, repair, restoration, installations, removals, programming, and scheduled preventive maintenance tasks for site standards compliance and RF operability. Motorola's authorized service centers are assessed annually for technical and administrative competency.

Motorola places great emphasis on ensuring that communications systems, such as the one proposed for Goodlettsville, meet high standards for design, manufacture, and performance. To enhance the value of the communications system being acquired, Motorola offers customized warranty services as outlined in this section.

4.2.5 Warranty Services

Dispatch Services

Dispatch Service ensures that trained and qualified technicians are dispatched to diagnose and restore your communications network. Following proven response and restoration process, the local authorized service center in your area is contacted and a qualified technician is sent to your site. An automated restoration comply with contracted response and restore times. Once the issue has been resolved, the SSC verifies resolution and with your approval, closes the case. Activity records are also available to provide a comprehensive history of site performance, issues, and resolution. escalation and case management process is followed to ensure that technician site arrival and system.

Infrastructure Repair

Infrastructure Repair supplements your spares inventory with Motorola's centralized inventory of critical equipment. Upon receipt of the malfunctioning unit, Motorola repairs the unit and returns it for re-installation.



Technical Support Service

Technical Support Service provides an additional layer of support through centralized, telephone consultation for issues that require a high level of communications network expertise and troubleshooting capabilities. Technical Support is delivered the SSC. The SSC is staffed with trained, skilled technologists specializing in the diagnosis and swift resolution of network performance issues. These technologists have access to a solutions database as well as in house test labs and development engineers. Technical Support cases are continuously monitored against stringent inbound call management and case management standards to ensure rapid and consistent issue resolution. Technical Support Service translate into measurable, customer-specific metrics for assured network performance and system availability



PRICING

Motorola is pleased to provide the following equipment and services to City of Goodlettsville, TN:

- Equipment Cost \$ 101,366.00
- Installation Cost \$ 90,360.00

Total System Cost	\$191,786.00
--------------------------	---------------------

4.1 PURCHASE ORDER INSTRUCTIONS/CONTRACTING

Motorola is offering this proposal to the City of Goodlettsville, TN based on existing Tennessee Statewide Contracts (SWC418). As such to acquire the products and services in this proposal, simply issue a Purchase Order to Motorola Solutions with the following statement included:

“This purchase is for goods and services contained in Motorola’s proposal dated October 13, 2017. Pricing, terms and conditions are per State of TN Statewide Contract (SWC418) and the Motorola Proposal.”

No additional legal/contract documentation is required to procure the proposed solution.

4.2 PAYMENT OPTIONS

At Goodlettsville discretion this proposal can either be paid / invoiced on a standard milestone schedule of 50% at contract signing and 50% at beneficial use / system acceptance OR alternatively via a Motorola Communications System Financing Proposal (on attached pages).

If the attached Municipal Lease Purchase Agreement is acceptable the documentation for the agreement will be finalized for customer signature.

Once the payment option is decided contact your account manager, Chuck Jones, for additional information based upon the plan chosen.





Date: October 13, 2017
To: City of Goodlettsville Police Department
 Attn: Chief Gary Goodwin
 105 S Main Street
 Goodlettsville, TN 37072
Re: Communications System Financing Proposal

Motorola Solutions, Inc. is pleased to submit the following proposal for the financing of your Motorola communications equipment in accordance with the terms and conditions outlined below:

Transaction Type: Municipal Lease Purchase Agreement (Tax-exempt)
Lessor: Motorola Solutions, Inc. (or its Assignee)
Lessee: City of Goodlettsville Police Department
Total Transaction Value: \$ 191,786.00
Down Payment: \$ 0.00
Balance to Finance: \$ 191,786.00
Equipment: Microwave Point-to-Point to connect to Metro Nashville system. (As per the Motorola Solutions equipment proposal.)
Title: Title to the equipment will vest with the Lessee.
Insurance: Lessee will be responsible to insure the equipment as outlined in the lease contract.
Taxes: Personal property, sales, leasing, use, stamp, or other taxes are for the account of the Lessee.

	Option 1	Option 2	Option 3
Lease Term	3 Years	4 Years	5 Years
Payment Type	Annually Arrears	Annually Arrears	Annually Arrears
Lease Rate	3.88%	3.91%	4.08%
Lease Factor	0.360005	0.275366	0.225620
Payment	\$69,043.92	\$52,811.34	\$43,270.76
Payment Commencement	First payment due one year after contract execution	First payment due one year after contract execution	First payment due one year after contract execution

Expiration: The above lease rates and factors are valid for all leases commenced by 11/12/2017. After this date the rate will be reset to reflect current market conditions.

Program Highlights: Terms up to seven years can be structured for Municipal Lease Purchase Agreement (Tax-exempt).

One hundred percent (100%) of a project's acquisition cost can be financed.

Payment frequency can be matched to meet your cash flow and budget requirements.

No pre-payment penalties.

Future equipment upgrades can easily be accommodated via add-on lease schedules, restructuring already existing deals, etc.

Qualifications: Receipt of a properly executed documentation package.
Lessee qualifies as a political subdivision or agency of the State as defined in the Internal Revenue Code of 1986. The interest portion of the Lease Payments shall be excludable from the Lessor's gross income pursuant to Section 103 of the Internal Revenue Code.

Receipt of a copy of the last 2 year's audited financial statements and current year's budget from the Lessee.

This proposal should not be construed as a commitment to finance. It is subject to final credit approval.

Documentation: Municipal Equipment Lease Purchase Agreement
Opinion of Counsel
Schedule A/Equipment List
Schedule B/Amortization Schedule
8038G
UCC-1
Certificate of Incumbency
Statement of Essential Use/Source of Funds
Evidence of Insurance or Statement of Self Insurance
Resolution from governing body authorizing the execution of the Lease
Delivery & Acceptance Certificate

Please feel free to contact me if there are any questions, or if an alternate structuring is required.

Regards,
Chuck Jones
Account Manager
+1 (615) 477-1058

RESOLUTION 17-771

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT FOR EQUIPMENT KNOWN AS MICROWAVE COMMUNICATION SYSTEM, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the governing body of **CITY OF GOODLETTSVILLE** ("Lessee") desires to obtain certain equipment known as Microwave Communication system, to the Master Lease Agreement (collectively, the "Lease"), between **MUNICIPAL LEASING CONSULTANTS, LLC** ("Lessor") and the **Lessee**.

WHEREAS, the Equipment is essential for Lessee to perform its governmental functions; and

WHEREAS, the funds made available under the Lease will be deposited with **BANK** (the "Escrow Agent") pursuant to an Escrow Agreement between Lessor, Lessee and Escrow Agent (the "Escrow Agreement") and will be applied to the acquisition of the Equipment in accordance with said Escrow Agreement; and

WHEREAS, Lessee has satisfied the legal requirements, including those relating to any applicable voter approval and/or public bidding requirements, to arrange for the acquisition of the Equipment and the execution and delivery of the Lease and the Escrow Agreement; and

WHEREAS, Lessee proposes to enter into the Lease with **MUNICIPAL LEASING CONSULTANTS, LLC** and the Escrow Agreement with Lessor and Escrow Agent substantially in the forms presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE AS FOLLOWS:

Section 1. It is hereby found and determined that the terms of the Lease and the Escrow Agreement (collectively, the "Financing Documents") in substantially the forms presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the acquisition of the Equipment.

Section 2. The Lessee shall finance \$191,786.00 over four (4) years at an interest rate of 2.98 percent.

Section 3. The Financing Documents and the acquisition and financing of the Equipment under the terms and conditions as described in the Financing Documents are hereby approved. The City Manager of Lessee and any other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Financing Documents with any changes, insertions and omissions therein as may be approved by the officers who execute the Financing Documents, such approval to be conclusively evidenced by such execution and delivery of the Financing Documents. The City Manager of Lessee and any other

officer of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Financing Documents and attest the same.

Section 4. The City Manager is hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Financing Documents.

Section 5. Pursuant to Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code"), Lessee hereby specifically designates the Lease as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code.

Section 6. This resolution shall take effect immediately.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the Lease and Escrow Agreement executed on behalf of Lessee are the same as presented at such meeting of the governing body of Lessee, excepting only such changes, insertions and omissions as shall have been approved by the officers who executed the same.

Passed: _____

MAYOR

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

RESOLUTION NO. 2017-772

A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED AT THE INTERSECTION OF RIVERGATE PARKWAY AND MAIN STREET, IDENTIFIED AS MAP AND PARCEL NUMBERS 025-08-0-0820-0; 026-05-0-0870-0 and 026-05-0-0880-0 IN ACCORDANCE TO RESOLUTION 17-763

WHEREAS, the City of Goodlettsville is constantly seeking ways to improve vehicular and pedestrian traffic, and

WHEREAS, the alignment of RiverGate Parkway and Dorris Avenue has been determined to be a project that will benefit the residents of the City of Goodlettsville, and

WHEREAS, the acquisition of certain property would be needed for such an alignment project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE MAYOR IS HEREBY AUTHORIZED TO EXECUTE ALL DOCUMENTS NECESSARY TO PURCHASE SAID PROPERTY UNDER THE FOLLOWING TERMS:

SECTION 1. The City of Goodlettsville shall purchase three (3) parcels of property identified as map and parcel numbers 025-08-0-0820-0; 026-05-0-0870-0 and 026-05-0-0880-0.

SECTION 2. All terms of the purchase shall be in accordance to the "Purchase Option Agreement" as approved by Resolution 17-763.

SECTION 3. The purchase price shall be two hundred thousand dollars (\$200,000.00) in accordance to the previously noted "Purchase Option Agreement".

SECTION 4. This resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Passed this 9th day of November, 2017.

MAYOR

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY